

A G E N D A

WALNUT CREEK MUTUAL NO. TWENTY-NINE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, AUGUST 31, 2015, 1:00 P.M.
MOD LARGE CONFERENCE ROOM
800 ROCKVIEW DR., WALNUT CREEK, CA 94595

1. ROLL CALL: Gannon, Crane, Bombardier, Simon, Chauncey

2. REVIEW AND APPROVAL OF 2016 DRAFT BUDGET

3. ANNOUNCEMENTS:
 - a. Next meeting will be Monday, September 21, 2015 at 9:30 a.m. in MPR #3 at Gateway

4. ADJOURNMENT
